

BMOI Meeting Minutes

Thursday June 18, 2014, 7pm

Brian Gunning's house

Present: Phoebe Smedley, Dave Peterson, Douglas Carlson, Chris Murdy, Dan Adams, Brian Gunning, Kit Preeo, Ann Justen, Rick Pilgrim

COMMUNITY INPUT

Southwest Plaza Annexation (Rick Pilgrim): Rick Pilgrim presented the Southwest Plaza annexation proposal from General Growth Properties (GGP). The first in a series of town meetings will be (was) held on Monday, June 23 to provide more information to the town. Please see the Trustee meeting minutes for details.

Columbine Square Property Update (Ann Justen): The Columbine Square Property at Bellview and Lowell, which is planned to be redeveloped as Villages of Columbine, is planned to move forward but according to the city of Littleton the developer has the plans on hold currently. Assuming this project goes forward it could have traffic implications for Bow Mar residents traveling on Bellevue.

TREASURER'S REPORT - Kellie Prall

Kellie is looking into establishing a 501(c)3 for BMOI to allow residents to make tax-deductible donations. Attorney and resident Brian Jumps has offered pro-bona legal assistance for this project. Thank you Brian Jumps!

BEACH MANAGER'S REPORT – Kit Preeo

Authorities were called twice this past month, once for a girl who fell off a swing (she was not injured) and for a small dumpster fire. The major issue so far this season is that the beach gates are being left open too often mainly for tennis events at the beach courts. Marshall is going to be instructed to cut down on the amount of time the gates are open for tennis events. Unauthorized visitors and parties tax the lifeguards with too many people to guard and also it opens up BMOI to liability with unauthorized individuals on BMOI property. Kit stated that he and his lifeguards have kicked out a high volume of unauthorized individuals from the beach already this season compared to prior years. Dave Peterson is contacting the manufacturer of the gate to change out the lock so only appropriate parties possess the key to the gate. Some residents along the lake are also having issues with a high volume of individuals walking along the lake to access the beach. The Columbine Valley Police are increasing their frequency at the beach to help with a "presence" to assist with cutting down on unauthorized individuals at the beach.

NEW BUSINESS

Parking enforcement: BMOI voted and approved the motion to add NO PARKING/PRIVATE PROPERTY/VIOLATORS WILL BE TOWED signs at outside of gates located at north end of marina. Unauthorized individuals are using this area to park and walk to the beach and it also has killed the grass. This will allow the Columbine Valley Police to enforce a no parking area.

Signage: BMOI will be adding more NO TRESPASSING signs on our property – near dog beach and the marina.

Classic Car Show: Braeden Thomas will be coordinating a classic car show at the Pancake Breakfast on August 17th.

COMMITTEE REPORTS

Landscape and Beautification: Still having some issues with our irrigation system. Kit and Dave will continue to work to keep the system working and the grass green.

Social: Several parties were approved. Please check the calendar on bowmar.gov for the latest list of parties and events. Several private parties scheduled at the beach:

Guthrie, 7/31 – Guthrie, 6/26 – Krza, 7/24 - Cole, 7/14 – Oliver, 8/21

Unauthorized party was held at the beach on Friday, the 13th and the police responded. The resident hosting the party will be charged \$5 per individual attending this unauthorized event.

Lake Management: Some of the planned fish stocking was completed this past month by Bryan Sperry. Brian Gunning will get an updated schedule on fish stocking from Bryan Sperry. The new Pontoon Boat Committee met on June 18th to discuss recommendations regarding pontoon boats on the lake. We anticipate this committee finalize and present 1 to 2 proposed scenarios to the board at the July meeting for a BMOI Board vote. BMOI is looking into modifying a boat locker so multiple residents could use it to store stand up paddle boards to more efficiently use locker space.

Long Range Planning Marina: Presentation being put together by the Marina Committee to be presented to the BMOI board to get feedback on phasing plans, engineering plans, architectural plans, clubhouse plans, financing options, this will be presented to the board around July 15th. All hypothetical plans at this point.

CLUB REPORTS

Garden Club: The Garden Club will have burritos available for sale during the July 4th volley ball tournament. Thanks to Douglas Carlson, who is donating 100 breakfast burritos from La Cocina!

Tennis: The courts are being resurfaced in June. Delay was due to bad weather.

Please check the bowmar.gov calendar and BMOI web pages for important dates and reference materials.

2014 Board Meeting Schedule: July 17 –Gavin , August 21 -Prall, September 18 –Peterson, October 16 - Smedley